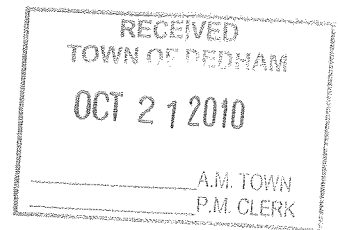


Dedham Public Library
Meeting of the Board of Library Trustees
Wednesday, September 15th, 2010 at the Endicott Branch



Attendees: Edward Fitzhenry, Robert Desmond, Michael Chalifoux, Joseph D'Amico, Patricia Lambert, Pam Fadden, Barbara Ann Bowman, Janice Crowley, Gloria Reinhart, Olga Sliwa, Dan Sliwa, Amber Socci, Jeanette Evans, Kate Martin

Public input: Ms Fadden wished to make a comment regarding pages. She elected to wait until the discussion on pages occurred later in the meeting.

Minutes: The minutes of the July meeting were reviewed and a corrected. Mr. D'Amico moved to accept the minutes. The motion was seconded by Mr. Fitzhenry and passed unanimously.

Financial report: Mr. D'Amico moved to accept the financial report. The motion was seconded by Mr. Fitzhenry and passed unanimously.

Director's report: Attached.

Old Business:

- a. 2011 Staffing. Staffing continues to be a difficult issue. The Chair directed a subcommittee consisting of Mr. D'Amico and Mr. Chalifoux would meet with the Director to discuss it and report back at the next meeting with recommendations.

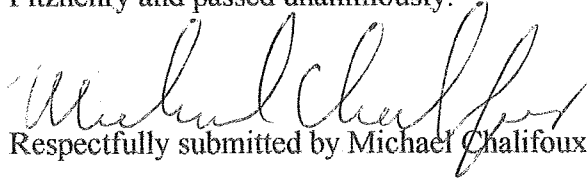
New Business:

- a. Mr. Celata has written the board and requested that he be placed on the Agenda. The board is agreeable and will provide him 10 minutes at a future meeting.
- b. Mitigation Monies. The mitigation committee has release the forms to apply to funding. We have several projects that will be submitted.
 - 1. Shed and equipment for Endicott
 - 2. Digitizer
 - 3. E readers
 - 4. Books on Tape/ Large Print Books
 - 5. Shelving
 - 6. Elevator
 - 7. Five year Plan/ Long Term Plan
- c. Capital Expenditures. We need to be planning any needed capital expenditures for the upcoming budget.

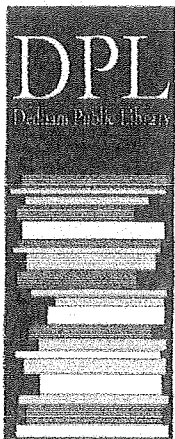
d. Pages. We currently have three pages. Ms Fadden spoke and indicated that they do not have enough time to do their work. The matter will be part of the Staffing 2011 discussion.

e. Budget. General discussion on the budget.

The Trustees set Wednesday, October 18, at Main Library at 7:00 pm for their next meeting. Mr. D'Amico moved to adjourn at 8:04 pm. It was seconded by Mr. Fitzhenry and passed unanimously.

A handwritten signature in cursive script, appearing to read "Michael Chalifoux".

Respectfully submitted by Michael Chalifoux, Secretary



Dedham Public Library

Massachusetts. Minuteman. You.

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Dedham, MA 02026

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Robert Desmond, Chair

Michael Chalifoux

Joseph D'Amico

Edward Fitzhenry

Rebecca Peluso

Board of Library Trustees
Wednesday, September 15, 2010
Endicott Branch

Since our last meeting, Laura Connell has been hired as the circulation assistant and Elizabeth Marino is the new page.

Fin Comm is meeting September 16th. I am on the agenda for a line item transfer for the staff bathroom.

Otherwise business as usual.

	A	B	C	D	E	F	G
1							
2			FY 10				
3					July	August	
4		5100	Account Name				
5	5100		Regular Personnel Services	767,180.00	71,343.10	55,332.18	
6	5120		Overtime	2,000.00		126.96	
7			Sunday	5,000.00		0.00	
8							
9							
10			total	774,180.00	71,343.10	55,459.14	17%
11							
12	5200	5200	Services	51,690.00	35,261.34	2,930.00	74%
13							
14	5400	5400	Supplies	12,000.00	0.00	350.45	3%
15							
16	5700	5700	Prof. Development/Travel	9,800.00	725.00	725.00	15%
17							
18	5700	5700	Library Materials	92,500.00	5,826.37	10,005.50	17%